

**AGENDA**  
**HALL COUNTY BOARD OF SUPERVISORS MEETING**  
**JULY 11, 2006**  
**UPDATED AGENDA 7/10/2006 8:45 A.M.**

**CALL TO ORDER**  
**INVOCATION**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**  
**NOTICE OF OPEN MEETING LAW**

**1. MINUTES OF JUNE 27, 2006 MEETING**

**2. COUNTY ATTORNEY**

**A. DISCUSS AND POSSIBLE ACTION ON EXTENDING EASEMENT FOR DRAINAGE DITCH ALONG THE NORTHWEST BOUNDARY AT CAAP FOR ONE YEAR.**

**3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS**

**4. 9:00 A.M. - SENIOR CITIZENS INDUSTRIES – (LANCASTER)**

**A. DISCUSS AND APPROVE GRANT APPLICATION FOR PUBLIC TRANSPORTATION OPERATING ASSISTANCE**

**B. DISCUSS AND APPROVE AGREEMENT BETWEEN HALL COUNTY, SENIOR CITIZENS INDUSTRIES, AND COMSTOCK CORPORATION FOR ADDITIONAL TRANSPORTATION SERVICES**

**C. DISCUSS AND APPROVE SUB-GRANTEE AGREEMENT BETWEEN COUNTY OF HALL AND SENIOR CITIZENS INDUSTRIES FOR FUNDING**

**5. PUBLIC WORKS – DISCUSS REQUEST TO USE WATER TRUCK FOR HUSKER HARVEST DAYS**

**6 10:00 A.M. BID OPENING HALL COUNTY DEPARTMENT OF CORRECTIONS FACILITY**

**7 10:45 A.M. BID OPENING COMMISSARY SERVICES BANKING SOFTWARE FIDUCIARY MANAGEMENT SYSTEM**

**BOARD 11:00 A.M.**  
**SEE SEPARATE AGENDA**  
**JAIL TOUR**

**8. SCOTT ROSENTHAL - DISCUSS & APPROVE RENEWAL OF COOPERATIVE SERVICE AGREEMENT FOR ANIMAL DAMAGE CONTROL (USDA – APHIS)**

**9. CLASSIFICATION COMMITTEE RECOMMENDATION – APPROVE JOB DESCRIPTIONS AND RANGES FOR HALL COUNTY ASSESSOR**

**10. APPROVE AMUSEMENT LICENSE FOR GRAND ISLAND SADDLE CLUB**

**11. DISCUSS AND APPROVE GROUND BREAKING CEREMONY DATE AND TIME (LANCASTER)**

**12. DISCUSS & APPROVE APPENDIX D TO HEALTH INSURANCE PLAN**

**\*\*\*\*\*13. ADDED 7-10-2006 8:40 A.M. DISCUSSION AND POSSIBLE ACTION ON BLOCKING RR CROSSINGS IN HALL COUNTY (JEFFRIES)**

**14. BOARD OF EQUALIZATION**

**PLACE ON FILE PROTEST #1 TO 396**

**COUNTY TREASURER EXEMPTION APPLICATIONS- SAINT FRANCIS MEDICAL CENTER FOR A 2004 FORD VAN**

**COUNTY ASSESSOR JAN PELLAND- HEARING ON PERSONAL PROPERTY PENALTY FOR KRAL VARHAM AND FAY DUFFNER (NOTICE OF HEARING DATE SENT 7-7-2006)**

**15. REGIONAL PLANNING - COMMUNICATIONS**

**16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON CLAIM AUDIT**

**\*\*\*\*16b Added 7/7/2006 5:00 p.m. FLEX RENEWAL – APPROVE PAYMENT OF FIRST QUARTER FEES**

**17. EXECUTIVE SESSION – PERFORMANCE EVALUATION (ERIKSEN)**

**18. EXECUTIVE SESSION – UNION NEGOTIATIONS (ERIKSEN)**

**18 A POSSIBLE ACTION REGARDING UNION CONTACTS (ERIKSEN)**

**\*\*\*\*19 ADDED 7-10-2006 8:45 A.M. DISCUSSION AND ACTION ON REQUEST FROM NEBRASKA STATE PATROL TO TEMPORARILY CLOSE ROAD AT CAAP**

**23. OFFICE REPORTS – HALL COUNTY SHERIFF, CLERK OF THE DISTRICT COURT, COUNTY COURT, HALL & HOWARD JUVENILE SERVICES , COUNTY CLERK**

**24. MISCELLANEOUS RECEIPTS**

**25. COMMUNICATIONS**

**26 COUNTY BOARD MEMBERS REPORTS**

**27. COMMITTEE REPORTS**

**NEW OR UNFINISHED BUSINESS - THE COUNTY BOARD WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS.**

**ADJOURNMENT**

**REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM**